

July 23, 2014

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

Those present at the meeting were board members, Danielle Andres, David Gregory, Stephen Stewart and, Mike Murphy, and Jerry Pettit. Also present were district employees Gabi Benson and Carl Pender. Also present district customer, Steve Fitzgerald.

The meeting was called to order at 7:00 pm.

Customer issues: Rokos, Musick,

Note: Rokos and Musick not present. Discussion

New Business:

Backhoe- IGA: Discussion

Insurance audit: Discussion

Pressure tank installation: Discussion

Old Business:

Private water sampling: Discussion

Water rental-changes: Discussion

Grant-changes: Discussion

Audit: Discussion

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of June 2014

Approval of minutes:

Motion: Steve moved to accept the minutes from the June 2014 meeting with the approved corrections. Mike seconded. Further discussion – None. **Passed unanimous.**

Motion: David moved to close the meeting at 8:10 pm Danielle seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board